

Agenda
Washington County Board of Education
Location: WC TEL Center
November 6, 2023
Special-Called Meeting
6:00 p.m.

***Teleconference may occur for this meeting.**

- I. Call to Order**
- II. Call Roll of Members/Pledge to the Flag/Mission Statement**
- III. Welcome – Native American Heritage Month**
- IV. Presentations by Staff, Students & Community**
 - **Assessment & Accountability Data**
 - **WCES – Lena Bramblett**
 - **WCMS – Mandy Sagrecy**
 - **NWES/NWMS – Alicia Kelly**
 - **WCHS – Charlie Cox**
 - **District – Lee Anne Ater**
- V. Communications**
 - **Legislative Liaison Report – Jeremy Thompson**
 - **Treasurer’s Report – Judy Spalding (See Attachment “A”)**
 - **Superintendent’s Report – Dr. J. Robin Cochran**
- VI. Student Learning and Support Services – Action by Consent**
 - Bd. #23-113** Recommend for approval minutes from October 16, 2023 Regular Session/Executive Session. (See Attachment “B”)

 - Recommend for approval payment of bills as presented. (See Attachment “B”)

 - Recommend for approval the budget amendments as presented. (See Attachment “B”)

 - Recommend for approval submitted donations made to Washington County Schools to date as presented. (See Attachment “B”)

 - Recommend for approval Kentucky Arts Council “Teaching Art Together” Grant Application for FY24 as presented. (See Attachment “B”)

Recommend for approval \$40 fee for e-sports student dues retroactive to October 20, 2023 (first club meeting).

Recommend for approval adoption of Magnetic Reading for Tier 2 instruction as COMMON HQIR to fulfill requirement as set forth by Senate Bill 156.

Recommend for approval for Washington County Schools to become a Local Program Partner with the Dolly Parton Imagination Library as presented. (See Attachment “B”)

Recommend for approval to surplus 10425 dishwasher at WCES/WCMS.

Recommend for approval Community Director job description as presented. (See Attachment “B”)

Recommend for approval change to salary schedule to add line item for Community Director as presented. (See Attachment “B”)

Recommend for approval Advance Kentucky MOA as presented. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

VI. Student Learning and Support Services – Action, Potential Discussion

Bd. #23-114 Consider for approval Application and Agreement for Use of District Property for River of Life Church to use WCES gym as presented. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-115 Consider for approval FY2024 KETS first offer of assistance in the amount of \$17,873 to be matched by general fund monies. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-116 Consider for approval acceptance of bid for Washington County High School Phase 2, Athletic Stadium – Bid Package 1. (See Attachment “E”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-117 Consider for approval acceptance of bid for Washington County High School Phase 2, Athletic Stadium – Bid Package 2 Grandstands. (See Attachment “F”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-118 Consider for approval revised BG-1 for Washington County High School Phase 2 as presented. (See Bd. #23-116 & #23-117)

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

November Personnel Actions

Certified Employment:

Kourtney Holloway – Non-Certified Emergency Substitute Teacher
Michael Martin – Substitute Teacher
Larry Kozanecki – Substitute Teacher
Tammy Sallee – Substitute Teacher

Classified Employment:

Janet Faris – Part-Time Adult Bus Monitor
Sarah Greenwell – Part-Time Adult Bus Monitor
Kathy Chesser – Part-Time Adult Bus Monitor
Betty Evans – Substitute Lunchroom Worker

Coaches Employment:

Mallory Blair – Volleyball Assistant Coach (NWES)
Thomas Smith – Boys Basketball Head Coach (WCMS)
Brian Kelly – Fishing Coach (WCHS)

Resignation:

Maze Stallworth – Freshman Boys Basketball Coach
Allison Durling – Substitute Teacher
Thomas Smith – Boys Basketball Assistant Coach (WCMS)
Betty Evans – District Wide Food Service Cook/Baker
Kevin Lewis – Bus Driver

Bd. #23-119 Adjourn. Time: _____

Motion: _____ Second: _____ Vote: _____

Agenda
Washington County School District Finance Corporation
Special Meeting
Location: WC TEL Center
November 6, 2023
Immediately Following Regular Session

***Teleconference may occur for this meeting.**

I. Call to Order Time: _____

II. Confirm Officers

III. Discussion Item

Bd. #23-119 Consider for approval resolution authorizing the issuance of revenue bonds for the WCHS Phase II project as presented. (See Attachment “A”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-120 Consider for approval engagement letter with Steptoe & Johnson, PLLC for bond counsel as presented. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-121 Consider for approval draft corporation minutes for resolution authorizing the Issuance of revenue bonds for the WCHS Phase II project as presented. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

IV. Adjourn Time: _____

Motion: _____ Second: _____ Vote: _____